

Agenda

Agenda

BOARD MEETING AGENDA
JULY 18, 2013
OFFICES OF KENT COUNTY WATER AUTHORITY

Approval - Minutes of Meeting: Board Meeting – June 20, 2013

Guests: 3:30 P.M. Super 8 Motel, West Greenwich, Amin Mesiya
Balise – Subaru, Route 2

Legal Counsel: Legal Matters

Director of Finance Report: No Report this Month

Point of Personal Privilege & Communication:

General Manager/Chief Engineer's Report:

General: Division Appeal – Service Availability – Awaiting Response Briefs
642 Washington Street – Action To Date
Approval Legal Agreements FY 13/14
▪ Sullivan & Sullivan
▪ Robert Watson
Pension Fees Review
Inquiry – Governor's Commission on Locally-Administered Pension Plans and
Other Post Employment Benefits
Employment Agreement – General Manager – Approval

Capital Projects: CIP-1C Mishnock Well Treatment Plant (Construction Status)
CIP-1B Mishnock Transmission (Construction Completed Portion of Main)

Infrastructure Projects: IFR 2010A O'Donnel Area, (Paving Status)
IFR 2010B Prospect Hill (Construction Status)
Quaker Lane P. S. Upgrade (Status)
Apponaug Circulator Water Main Replacement (Status)

The offices of the Kent County Water Authority are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must contact the offices of the Kent County Water Authority 72 hours before the meeting at 821-9300. (Telecommunications device for the hearing impaired available).

Agenda Posted July 11, 2013.

1. KCWA Main Entry Office Public Bulletin Board
2. KCWA Side Entry Door Entrance
3. West Warwick Town Hall Public Bulletin Board

Agenda Sent Via U. S. Post Office July 11, 2013 for Posting on Public Bulletin Board

1. City of Warwick
2. Town of Coventry
3. Town of East Greenwich
4. Town of West Warwick
5. Town of West Greenwich